



Room 301, Hall of Records
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Board of Supervisors Agenda

Chairman

Juan Arambula

3rd District

Vice Chairman

Susan B. Anderson

2nd District

Phil Larson

1st District

Judith G. Case

4th District

Bob Waterston

5th District

Bart Bohn

County Admin. Officer

Phillip S. Cronin

County Counsel

Bernice E. Seidel

Clerk

ACTION SUMMARY MINUTES

TUESDAY

FEBRUARY 4, 2003

**2220 TULARE STREET, FRESNO
FRESNO COUNTY PLAZA BALLROOM**

9:00 A.M.

PLEDGE OF ALLEGIANCE

1. Morning Consent Agenda – Item Numbers 16 – 30

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

LAnCWA

**APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NO. 25
WHICH WAS PULLED FOR DISCUSSION**

CLAnWA

APPROVE ITEM NO. 25 AS RECOMMENDED

Administrative Office

2. Health and Welfare Realignment Workshop

HELD

3. Receive the Conceptual Design Report for the Mendota Library Project and authorize continuation of the Mendota Library Project development in accordance with the Library Building Program

LAnCWA

RECEIVED; APPROVED AS RECOMMENDED

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

Equal Employment Opportunity • Affirmative Action • Disabled Employer
Internet: www.fresno.ca.gov/0110/agenda.html

4. Receive verbal status report on 2001-02 year end and 2002-03 mid year county budgets

B.O. **RECEIVED; DIRECTED STAFF TO PROVIDE A REPORT ON COSTS OF PHARMACEUTICALS; ALSO DIRECTED STAFF TO PROVIDE A STATUS REPORT ON WRITING OFF UNCOLLECTIBLE DEBTS**

Supervisor Case

5. Adopt resolution opposing the Governor's 2003-2004 State Budget proposal to permanently eliminate the Open Space Subvention Program – Williamson Act and direct staff to transmit to Governor and Legislative delegation

CLAnWA **APPROVED AS RECOMMENDED**

6. Support Senate Bill 91 (Dean Florez) to retain the California High Speed Rail Authority as a independent agency

DELETED

Administrative Office

7. Verbal report on County Administrative Office staffing; and adopt Salary Resolution Amendment (Copy of amendment attached in Supervisors' Agenda Packets, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chambers)

CWAnL **CONTINUED ITEM TO CLOSED SESSION WHICH CARRIED WITH**
A/n **CHAIRMAN ARAMBULA DISSENTING**

AnWA **FOLLOWING CLOSED SESSION, ITEM WAS POSTPONED TO P.M.**
CL/n **REGULAR CONSENT; APPROVED AS RECOMMENDED; DIRECTED PERSONNEL SERVICES DEPARTMENT TO CONDUCT A CLASSIFICATION REVIEW OF THE ADMINISTRATIVE AND CLERICAL SUPPORT POSITIONS USED BY THE ADMINISTRATIVE OFFICE, BOARD OF SUPERVISORS AND CLERK TO THE BOARD**

8. **Board of Supervisors' Committee Reports** – Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

RECEIVED

9. **Board Appointments** – (List attached in packet and posted on bulletin board outside of Board Chambers)

CITIZENS REVIEW PANEL (Library Sales Tax)

APPOINTED CANDY J. LEE TO REPLACE PAMELA DUPRAS

FIG GARDEN POLICE DEPARTMENT DISTRICT

APPOINTED WILLIAM PIPES TO REPLACE LARRY FORTUNE

FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE

RESCINDED APPOINTMENT OF DR. CINDY TOEWS

HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

REAPPOINTED PHILIP OLSON

HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

REAPPOINTED CHRISTOPHER RINEHART

HUMAN RESOURCES ADVISORY BOARD

RESCINDED APPOINTMENT OF CLARA SMITH

AnCLWA

APPROVED NOMINATIONS FOR APPOINTMENTS/REAPPOINTMENTS

County Counsel

10. **Closed Session –**

- a. Conference with legal counsel – Significant Exposure to Litigation Government Code Section 54956.9(b) – No. of Cases: 1
- b. Conference with legal counsel – Existing Litigation Government Code Section 54956.9(a) – “NMS” v. County of Fresno, et al., Fresno County Superior Court Case No. 02 CE CG 02025
- c. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Ralph Jimenez; Employee Organization: All Bargaining Units and Management and Unrepresented Employees – Hours, Wages and Terms and Conditions of Employment

NOON RECESS

2:00 P.M.

11. Afternoon Consent Agenda – Item Numbers 31 – 36

- (These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)
- Items to be removed from Consent for Discussion
- Approval of Afternoon Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

LAnCWA

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM #32 WHICH WAS PULLED FOR SEPARATE VOTE

AnLWA

APPROVE ITEM NO. 32 AS RECOMMENDED

C/abst

Administrative Office

12. Consider and provide direction on the recommendations contained in the Countywide fire protection study conducted by Citygate Associates, LLC and presented to the Board on January 28, 2003

CAnWLA

APPROVED AS RECOMMENDED WITH REVISIONS AND MODIFICATION TO THE FOLLOWING RECOMMENDATIONS:

RECOMMENDATION #4: MODIFIED TO INCLUDE FORMATION OF A TASK FORCE TO EVALUATE THE CREATION OF A COMBINED DISPATCH CENTER FOR DISPATCHING EMERGENCY MEDICAL SERVICES, FIRE PROTECTION AND LAW ENFORCEMENT (SHERIFF'S DEPARTMENT)

RECOMMENDATION #10: MODIFIED TO STATE THAT COUNTY FIRE WARDEN WOULD BE THE CHIEF OF THE CDF FRESNO-KINGS RANGER UNIT

RECOMMENDATION #17: MODIFIED TO INCLUDE ANALYSIS OF REIMBURSING FIRE AGENCIES FOR MEDICAL-AID RESPONSES

DIRECTED STAFF TO CONDUCT ANALYSIS OF CONVERTING APPOINTED POSITIONS TO ELECTED POSITIONS FOR THE FRESNO COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

13. Execute amendment to agreement with Fresno City and County Historical Society for Kearney Mansion Museum Rehabilitation Project No. 00828 (\$93,000)

AnLCWA

APPROVED AS RECOMMENDED

14. Consider and direct staff regarding comments to be provided to City of Clovis concerning City's Southeast Urban Center Specific Plan and Draft Environmental Impact Report

AnWCLA

APPROVED COMMENT LETTER AS DRAFTED BY STAFF WITH MINOR CORRECTION AND DIRECTED STAFF TO FORWARD LETTER TO THE CITY OF CLOVIS

15. **Public Presentations** – (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda – Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

HELD

ADDENDUM TO AGENDA

Chairman Arambula and Supervisor Larson

Proclaim February 14, 2003 as “Our Heart is with the Troops Day”

Placement on Agenda: **Prior to A.M. Consent**

CAnLWA

APPROVED AS RECOMMENDED

County Counsel

Conference with legal counsel – Initiation of Litigation
Government Code section 54956.9(c) No. of Cases: 1

Placement on Agenda: **Closed Session**

HELD

LAnCWA

ADJOURNED

NEXT MEETINGS:

February 25, 2003 – 9:00 A.M.

March 11, 2003 – 9:00 A.M.

<p>Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 488-3529 no later than Monday at 9:00 a.m.</p>

MORNING CONSENT AGENDA – Item Numbers 16 – 30

(Any Board Member may pull any consent item for discussion or separate vote)

LAnCWA

**APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM NO. 25
WHICH WAS PULLED FOR DISCUSSION**

CLAnWA

APPROVE ITEM NO. 25 AS RECOMMENDED

Supervisor Anderson

16. Adopt resolution recognizing the Lifetime Achievement and Retirement of our Labor Leader Emeritus Fred Hardy

Supervisor Larson

17. Proclaim February 15, 2003, as Jack and Rosa Kelley for their many contributions to the African American Cultural Museum and our community

Supervisor Waterston

18. Recognize City of Fresno employee

District Attorney

19. Approve and authorize District Attorney to submit a grant application/agreement for the Rural Crime Prevention Program to the Office of Criminal Justice Planning, State of California (\$769,625), and authorize Chairman to execute the application/agreement and Certification of Assurance of Compliance including any extensions or amendments thereof

Sheriff

20. Approve and authorize Chairman to execute a retroactive agreement with the Housing Authorities of the City and County of Fresno for law enforcement services in the communities of Laton, Del Rey, and Orange Cove (\$88,278); and approve salary resolution amendments, Appendix C, deleting one community service officer position from Sheriff Grant Org. 3112 effective February 3, 2003

Administrative Office

21. Adopt resolution proclaiming continuation of the local emergency status as a result of the Marks/Nielsen Debris Fire
22. Authorize Chairman to execute an amendment to an agreement with The Segal Company to provide additional health plan consulting services. The extension is for one additional year beginning January 1, 2004 and ending December 31, 2004. The amendment will increase the total amount of the Agreement by \$307,400. The current agreement expires December 31, 2003.
23. Adopt resolution implementing Government Code Section 31680.6 to increase the maximum number of hours a retiree may work for the County without resulting in the termination or suspension of the retiree's County Employees Retirement Law of 1937 retirement allowance, from 720 to 960 hours per Board-designated 12-month period

24. Approve and authorize the submission of a grant application to the First Five of Fresno County for Proposition 10 grant funds to expand the Comprehensive Infant Toddler Enrichment Program

Agreements – Approve and Authorize Chairman to Execute:

25. Lease agreement with Alfred and Florence Schmall, Armen Kiramidjian, Jr., Susie M. Topjian, et al, and Aram and E.V. Topjian for living in the on-site residences on Juvenile Justice Campus Property

CLAnWA

APPROVED AS RECOMMENDED

26. Retroactive revenue agreement with Fresno Unified School District for coordination services at the Mayfair Elementary Neighborhood Resource Center (\$43,260)
27. Agreement with the National Training Institute, a Training Partner of the Children’s Research Triangle, for consultation and technical assistance for perinatal substance abuse prevention (\$177,000)
28. Retroactive amendment to the agreement with WorldWide Security Associates, Inc. for security services provided at the Human Services System’s Selma Regional Center (\$6,500)
29. Retroactive amendments to agreements with WestCare California, Inc., for substance abuse treatment Sober Living and Non-Residential Day Treatment and Relapse Prevention Services (-\$18,944) and Residential and Intake, Referral and Case Management Services (\$18,944) provided to the California Department of Correction’ parolees
30. Administrative Services agreement with Employee Benefits Specialists, Inc., to provide billing reconciliation and eligibility interface with carriers for the voluntary benefits programs offered through the California State Association of Counties Excess Insurance Authority Personal Access Worksite Benefits Program

AFTERNOON CONSENT AGENDA – Item Numbers 31 – 36

(Any Board Member may pull any consent item for discussion or separate vote)

LAnCWA

APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM #32 WHICH WAS PULLED FOR SEPARATE VOTE

AnLWA
C/abst

APPROVE ITEM NO. 32 AS RECOMMENDED

31. Adopt resolution increasing appropriations and revenue in 2002-03 current year Department of Public Works and Planning, Capital Projects budget Org. 43601150 (\$110,000) to provide additional funding for reimbursed services and supplies expenditures (4/5 vote)
32. Approve and authorize an additional payment to Barr Packing for PG&E connection cost of \$777.24 for right-of-way acquisition for Academy Avenue, State Highway 180 to Shaw Avenue

AnLWA
C/abst

APPROVE ITEM NO. 32 AS RECOMMENDED

33. Find that granting an easement to City of Fresno on East Perrin is in public interest and that easement will not substantially conflict or interfere with use of property by County, and authorize Chairman to execute Deed of Easement to City of Fresno
34. Adopt resolution approving addition of City of Huron as a member of I-5 Business Development Corridor, Inc.

Agreements – Approve and Authorize Chairman to Execute:

35. Amendment to agreement with North Central Fire Protection District for Kerman Fire Engine Replacement Project No. 01021 (\$15,000)
36. Amendment to agreement A-01-695 with ValleyGeo for groundwater monitoring analytical and reporting services at closed Blue Hills Hazardous Waste Disposal Site, and adopt budget resolution increasing 2002-03 appropriations by \$11,500 for the Public Works and Planning Org. 43600400 (4/5 vote)